

Annexure I

Format for Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Date of the AGM/EGM/Postal Ballot	5TH NOVEMBER, 2020
Total number of shareholders on record date	22727
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

1. Approval of re-appointment of Shri P. Y. Gurav (DIN: 02004317) as Independent Director.

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		386988	147140	38.022	147140	0	100.000
Public - Non Institutions	E-Voting	1101756	98524	8.942	87874	10650	89.190	10.810
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		253	0.022	253	0	100.000	0.000
	Total		1101756	98777	8.965	88127	10650	89.218
Total		3484800	2241973	64.336	2231323	10650	99.525	0.475
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

2. Approval of re-appointment of Shri P. S. Bhattacharyya (DIN: 00329479) as Independent Director.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		386988	147140	38.022	147140	0	100.000
Public - Non Institutions	E-Voting	1101756	98524	8.942	87694	10830	89.008	10.992
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		253	0.022	253	0	100.000	0.000
	Total		1101756	98777	8.965	87947	10830	89.036
Total		3484800	2241973	64.336	2231143	10830	99.517	0.483
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Tide Water Oil Co. (India) Limited

Place : Kolkata
Date : 5th November, 2020


(R. N. Ghosal)
Managing Director
(DIN 00308865)